

Tuesday, August 8, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Ryan VerWys, Executive Director, Kingdom Causes Bellflower, City of Bellflower (4).

Pledge of Allegiance led by Becky James, Volunteer, Veterans Administration Volunteer Service (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

**CS-
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County Waterworks District No. 40, Antelope Valley v. SunCal Companies, et al., Adv. Case No. 05-01396 under In re Ritter Ranch Development, LLC, U.S. Bankruptcy Court Case No. SV 98-25043 GM

This is a dispute regarding the validity of an agreement to provide water service and the applicability of water reliability fees for providing water service to a residential development in the Antelope Valley known as Ritter Ranch. (06-2041)

**IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER ONE WEEK TO
UNTIL AUGUST 15, 2006**

[Closed Session Agreement](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

**CS-
2.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (06-1193)

**THE BOARD AUTHORIZED COUNTY COUNSEL TO INITIATE LITIGATION.
INFORMATION REGARDING THE SUBJECT OF THE LITIGATION AND PARTIES
THERE TO WILL BE MADE AVAILABLE TO THE PUBLIC UPON THE FILING AND
SERVICE OF THE LAWSUIT.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH
SUPERVISOR ANTONOVICH BEING ABSENT.**

[See Final Action](#)

**CS-
3.**

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidates for the position of Director of Planning. (06-1757)

THE BOARD, PURSUANT TO COUNTY CODE SECTION 2.06.010, APPOINTED BRUCE MCCLENDON TO THE POSITION OF DIRECTOR OF PLANNING, EFFECTIVE SEPTEMBER 25, 2006; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY AND EXECUTE AN AT-WILL EMPLOYMENT CONTRACT APPROVED AS TO FORM BY COUNTY COUNSEL SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR BRUCE MCCLENDON BY THE BOARD OF SUPERVISORS.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

CS-4.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scroll to Pompea Smith in recognition for her dedicated service to the Certified Farmers' Market Program and for her instrumental role in the establishment of the "Bring the Farm to School" Program, as arranged by Supervisor Molina.

Presentation of scroll to Lee Kanon Alpert, Esq., commending him on nearly 17 years of service on the Los Angeles County Commission on Judicial Procedures, as arranged by Mayor Antonovich.

Presentation of scroll to the Rose Bowl Riders, commending the organization on its 60th anniversary, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0080)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, AUGUST 8, 2006

9:30 A.M.

- 1-D.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with Professional Building Contractors, Inc., to complete the sound insulation at the Century-Wilton Apartments located at 10025 Wilton Pl., and 2030-2050 W. Century Blvd., unincorporated Los Angeles (2); authorize the Executive Director to use a total of \$1,088,640.25 in Los Angeles World Airports Noise Mitigation Grant funds and Community Development Block Grant funds allocated to the Second Supervisorial District; and to approve contract change orders not to exceed \$272,160 for unforeseen project costs, using the same source of funds; also authorize the Executive Director to execute time extensions to the contract, as needed, to complete the project without increasing the compensation amount; and find that improvements are exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-H) (06-2023)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Consider and approve the Amended Environmental Assessment/Mitigated Negative Declaration (AEA/MND) together with any comments received during the public review process, for the construction of the Los Angeles Eye Institute Project, a 49,117 sq ft medical office building proposed to be located on vacant Community Development Commission-owned property at the southwest corner of 118th Street and Wilmington Ave., in the Willowbrook Community Redevelopment Project Area (2); find that with the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, the AEA/MND will not have a significant effect on the environment or adverse effect on wildlife resources; authorize the Executive Director to complete and file a Certificate of Exemption for the project; find that the AEA/MND reflects the independent judgment of the County; instruct the Executive Director to file a Notice of Determination, as required by the California Environmental Quality Act; and to take any and all actions necessary to complete the implementation of the environmental

review action for the project. (06-2012)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2006. (06-1982)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 8, 2006
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Mayor to sign a resolution, as required under the Treasury Regulations, declaring an intent by AMCAL Serena Fund L.P., a California Limited Partnership, to undertake financing in amount not to exceed \$16,000,000, for site acquisition and construction of Villa Serena, an 85-unit affordable multifamily rental housing development to be located at 3887 East First Street and 115-121 N. Bonnie Beach Pl., unincorporated Los Angeles (1); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$16,000,000. (Relates to Agenda No. 18) (06-2014)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute an Owner Participation Agreement, and all related documents, for participation in the Community Development Commission's Residential Sound Insulation Program, under which the Commission will provide sound insulation at the Housing Authority's Century-Wilton Apartments (2), in amount of \$1,088,640.25 using Los Angeles World Airports Noise Mitigation Grant funds and Community Development Block Grant funds; and find that improvements are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (06-1992)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Approve and authorize the Executive Director to execute amendment to construction contract and all related documents with M.L. Construction, Inc., to increase the compensation amount by \$100,000, from \$262,100 to \$362,100, to provide additional scope of work required to abate mold discovered during the seismic retrofit improvements at 1109 West 91st Street, unincorporated Los Angeles (2); also authorize the Executive Director to use a total of \$100,000 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; approve an increase in contingency funds of up to \$20,000 for

unforeseen project costs, from \$65,525 to \$85,525 using Capital Fund Program funds, and to incorporate up to \$120,000 in Capital Fund Program funds into the Fiscal Year 2006-07 Capital budget; and find that project is exempt from the California Environmental Quality Act. (06-1986)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-H. Recommendation: Acting as the responsible agency, certify that the Housing Authority has considered the Initial Study/Mitigated Negative Declarations (IS/MND), including any public comments, for the Young Women's Christian Association of Greater Los Angeles (YWCA)/Job Corps Urban Campus development project to be located at 1016, 1026-1032 S. Olive St., Los Angeles, prepared by the City of Los Angeles as lead agency (1); find that the mitigation measures identified in the IS/MNDs are adequate to avoid or reduce potential environmental impacts to below significant levels; and approve the following related actions: (06-2013)

Approve loan to the YWCA (Developer) using City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds), in total amount not to exceed \$2,000,000, for the development of the YWCA/Job Corps Urban Campus project, which has been selected through a Request for Proposals in February 2006;

Authorize the Executive Director to negotiate and execute loan agreement and all related documents with the developer, effective upon execution by all parties;

Authorize the Executive Director to execute documents to subordinate the loans to permitted construction and permanent financing, execute any necessary intergovernmental, interagency or inter-creditor agreements, and execute and modify all related documents as necessary for the implementation of the development; and

Authorize the Executive Director to incorporate a maximum of \$2,000,000 in Industry Funds into the Housing Authority's approved Fiscal Year 2006-07 budget, as needed, to fund the development.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5-H. Recommendation: Approve minutes of the meetings of the Housing Authority for the month of June 2006. (06-1983)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 8, 2006**

9:30 A.M.

1-P. Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of June 2006. (06-1984)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

1. Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$948, excluding the cost of liability insurance, for the use of Parking Lot 15 at 527 North Spring St., for event participants for the City of Los Angeles' 225th Birthday Celebration, to be held September 4, 2006. (06-2035)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$300, excluding the cost of liability insurance, for use of Ladera Park for the Universal Multi-Cultural Awareness Foundation, Inc.'s First Annual Katrina Survivors Reunion Picnic, to be held August 27, 2006. (06-2027)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Direct the Chief Administrative Officer to work with Dr. David Sanders and Casey Family Programs on prevention and service integration efforts and direct the Interim Director of Children and Family Services and the Chief Probation Officer to work with Dr. Sanders and Casey Family Programs on Title IV-E waiver implementation and data collection and analysis; and send a five-signature letter to Casey Family Programs to develop a relationship between Los Angeles County and the Casey Family Programs and Dr. Sanders to improve the child welfare system in the County. (06-2039)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Signed 5 sig-no not post](#)

Absent: None

Vote: Unanimously carried

4.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Direct the Director of Internal Services to convene and chair a task force that includes the Chief Administrative Officer, Director of Public Works, Acting Director of Planning, and other key departments to examine and report back to the Board within 60 days with recommendations for a comprehensive County energy policy, that shall include, but not be limited to, recommending an appropriate scope, identifying short and long-term objectives, determining appropriate County resources to implement policy, integrating other County policies related to natural resources use and planning, and identifying funding mechanisms to ensure the long-term implementation of policy objectives. (06-2034)

APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO INCLUDE IN THE TASK FORCE REGIONAL ENERGY COMPANIES, SUCH AS SOUTHERN CALIFORNIA EDISON, THE SOUTHERN CALIFORNIA GAS COMPANY AND THE LOS ANGELES DEPARTMENT OF WATER AND POWER.

[See Supporting Document](#)

[See Final Action](#)

[Amendment Motion by Supervisor Knabe](#)

[Video](#)

[Report](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Support Proposition 84, the Clean Water, Parks and Coastal Protection Bond of 2006, a \$5.4 billion bond measure slated for the November 2006 Statewide ballot which would provide critically needed funding to ensure the availability of safe drinking water, improve local water supply reliability, strengthen flood protection, and preserve California's natural landscapes, including parks, lakes, rivers, beaches, bays, ocean and coastline; and urge all voters in Los Angeles County and throughout the State to cast their ballots in favor of Proposition 84 on the November 2006 Statewide election ballot. (06-2040)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

Abstentions: Supervisor Knabe

6. Recommendation as submitted by Supervisor Yaroslavsky: Approve use of Will Rogers State Beach, excluding the cost of liability insurance, for the Palisades Charter High School Physical Education Program's surfing classes; and waive parking fees totaling \$9,450 for attendees of the classes, to be held September 2006 through June 2007. (06-2030)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive all parking fees at County-operated beach parking lots, excluding the cost of liability insurance, for participants of the California Coastal Cleanup Day, to be held September 16, 2006; and urge all County residents to support this worthwhile event. (06-2029)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Waive the \$150 event fee, the gross receipts fee in amount of \$5,675, parking fees for 100 volunteers and set up crew, and reduce parking fee to \$1 for event participants, excluding the cost of liability insurance, at Dockweiler State Beach for the Airport Marina Counseling Service's 22nd Annual Jet to Jetty 5K and 10K runs and 10 and 20 Mile Fun Family Bike Ride, to be held August 26, 2006. (06-2018)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Reduce the park rental fees from \$1,091.50 to \$300, excluding the cost of liability insurance, for use La Mirada Regional Park for the Child Support Services Department's 2nd annual Employee Picnic, to be held August 26, 2006. (06-2036)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign minutes for the June 2006 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (06-0104)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 15

11.

Recommendation: Approve the County Cable Channel Plan, subject to subsequent approval of funding and organizational changes, to be proposed via the Supplemental Resolution to the Fiscal Year 2006-07 budget, to provide cable subscribers with access to quality and timely information on County government, including important services provided, at an estimated \$2.0 million in additional cost; also approve the addition of two positions to be funded by the Cable Television Franchise Fund and allocation of funding previously approved by the Board to provide for management and support staff for the proposed Cable and Telecommunications Division within the Chief Administrative Office, and interim ordinance authority to fill such positions pending allocation by the Classification/Compensation Division. (Continued from meeting of 7-25-06 at the request of Supervisor Burke) (06-1891)

APPROVED WITH THE EXCEPTION OF THE PORTION RELATING TO THE CHANNEL ADVISORY BOARD WHICH WAS REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON:

- 1. OPTIONS RELATING TO THE CONTENT OF THE COUNTY CHANNEL PROGRAMMING;**
- 2. THE MAKE-UP OF THE CHANNEL ADVISORY BOARD; AND**
- 3. FRANCHISE FEES RELATED TO THE COUNTY CHANNEL, AND HOW THEY WILL BE HANDLED.**

[See Supporting Document](#)
[Video](#)
[See Final Action Report](#)

Absent:

None

Vote:

Unanimously carried

12. Joint recommendation with the Fire Chief: Adopt resolution subordinating the County of Los Angeles' and the Fire District's right to receive pass-through payments from the Community Redevelopment Agency of the City of Los Angeles' (Agency) Earthquake Disaster Assistance Project (East Hollywood/Beverly-Normandie Project) (3), to the Agency's Series B tax allocation bonds (Series B Bonds) only, but not for any past or future parity indebtedness. (06-2019)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Joint recommendation with the Fire Chief: Adopt resolution subordinating the County of Los Angeles' and the Fire District's right to receive pass-through payments from the Community Redevelopment Agency of the City of Los Angeles' (Agency) Earthquake Disaster Assistance Project for portions of Council District 3 (Reseda/Canoga Park Project) (3), to the Agency's Series B tax allocation bonds (Series B Bonds) only, but not for any past or future parity indebtedness. (06-2020)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Joint recommendation with the Fire Chief: Adopt resolution subordinating the County of Los Angeles' and the Fire District's right to receive pass-through payments from the Community Redevelopment Agency of the City of Los Angeles' (Agency) Earthquake Disaster Assistance Project for portions of Council District 7 (Pacoima/Panorama City Project) (3), to the Agency's Series B tax allocation bonds (Series B Bonds) only, but not for any past or future parity indebtedness. (06-2021)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease with the City of Artesia, a municipal corporation (Lessor) for the occupancy of 5,151 sq ft of ground floor space within Artesia Civic Center located at 18722 Clarkdale Ave., Artesia (4), for the Public Library, at an initial maximum annual rental cost of \$39,204, subject to annual adjustment based on the Consumer Price Index not to exceed 5% annually; and find that lease is exempt from the California Environmental Quality Act. (06-2026)

APPROVED; ALSO APPROVED AGREEMENT NO. 75840

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILD SUPPORT SERVICES (1) 16 - 17

16. Recommendation: Authorize the Director to apply \$513,605 in Child Support Incentive Funds currently held in the Department's liability account to pay the Federal automation penalty resulting from the Department's use of matching Federal funds under Section 28 of the California State Budget Act for Fiscal Year 2004-05 which is now due. (06-2022)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.

Recommendation: Approve and instruct the Mayor to sign a sole-source consultant agreement with Williams Alliance International at a maximum contract cost of \$82,260, fully offset by State and Federal revenue, to continue to provide expert assistance to the Department in implementing a structured, methodical approach to managing strategic change, called Campaigning, for a term of not more than twelve months, effective upon Board approval, unless sooner terminated or extended, in whole or in part, as provided in the agreement. (06-1966)

APPROVED AGREEMENT NO. 75841

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 18

18. Recommendation: Adopt and instruct the Mayor to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in amount not to exceed \$16,000,000, to AMCAL Serena Fund L.P., a California Limited Partnership, to finance the site acquisition and construction of Villa Serena, an 85-unit multifamily rental housing development, to be located at 3887 East First Street and 115-121 N. Bonnie Beach Pl., unincorporated East Los Angeles (1). (Relates to Agenda No. 1-H) (06-2015)

ADOPTED

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CONSUMER AFFAIRS (4) 19 - 20

19. Recommendation: Approve and instruct the Mayor to sign a three-year agreement with Neighborhood Legal Services of Los Angeles County at a total contract amount of \$4,242,933, to continue providing self-help assistance to unrepresented litigants at seven Self-Help Centers throughout the County, effective September 1, 2006, with two one-year renewal options exercised at the discretion of the Director. (06-2008)

APPROVED; ALSO APPROVED AGREEMENT NO. 75839

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve introduction of three ordinances to extend the term of cable television franchises held by Comcast Corporation and/or their subsidiaries through March 31, 2007, in the unincorporated areas of Claremont, Kagel Canyon and Saugus (5); and find that franchise extensions are exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 48, 49 and 50) (06-2011)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 21 - 22

21. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with American Corrective Counseling Services, Inc., to extend the term on a month-to-month basis, not to exceed a six-month period, to provide Bad Check Restitution Program Services for the Department; and authorize the District Attorney to finalize and execute the monthly contract extensions. (06-1947)

APPROVED; ALSO APPROVED AGREEMENT NO. 74574, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Adopt resolution authorizing the District Attorney to submit application for 13th year grant funds from the State Department of Justice for the Spousal Abuser Prosecution Program in amount of \$178,186, with a required 20% County match of \$44,547, for a total project cost of \$222,733, effective July 1, 2006 through June 30, 2007, to continue providing vertical prosecution, investigation and witness coordination services for the most difficult family violence victim cases; also authorizing the District Attorney to accept funding and execute grant award agreement, and approve extensions or amendments to grant award agreement that do not increase net County cost. (06-1949)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 23

23. Recommendation: Approve and instruct the Mayor to sign agreement with Ken Porter Auctions, to provide vehicle and vehicle related equipment auction services, effective upon execution, for a term of three years, with two one-year extensions and six month-to-month extensions; and authorize the Director to exercise the extensions and execute amendments to the contract including when the original contracting entity has merged, been purchased or otherwise changed. (06-1981)

APPROVED; ALSO APPROVED AGREEMENT NO. 75842

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 24

24.

Joint recommendation with the Chief Administrative Officer: Approve funding allocation in amount of \$175,000 to the Frank G. Bonelli Regional Park Water Line Project, C.P. No. 86716, which was received from a Transfer Fee paid to the County resulting from the sale of the Raging Waters Concession; and find that proposed project is exempt from the California Environmental Quality Act. (06-1988)

CONTINUED TWO WEEKS TO AUGUST 22, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 25

25. Recommendation: Approve and instruct all Department/District Heads to implement the Physical Activity and Nutrition Task Force's Los Angeles County Food Policy affecting vending machines, fundraising, and County sponsored meetings, and to include the guidelines in all future contracts with vending machine operators, except vending machines that serve the inmate population in the custody of the Sheriff's Department; also instruct affected Departments to work with existing vending machine vendors to implement voluntary changes to the menu offerings under current contract; and instruct the Acting Director of Public Health to further develop the Department's plan for implementing the Los Angeles County Food Policy; also consideration of Supervisors Molina and Burke's recommendation to amend the Los Angeles County Food Policy to require all food and beverages purchased with County funds and served at County-sponsored meetings and events comply with the guidelines set forth in the Los Angeles County Food Policy, phased in according to the timeline provided for vending machines; and instruct the Acting Director to report back to the Board within 90 days with an implementation plan for all aspects of the Food Policy, including a feasible plan for monitoring. (06-1989)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 26 - 38

26. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to transfer \$14,620,000 from the Asset Development Implementation Fund to increase appropriation and revenue for the Hall of Justice Repair and Reuse Project, Specs. 6649, C.P. No. 86630, to pay costs related to Phase III, Interior Nonstructural Demolition, and design services for Phase IV, Stage IV, Structural Demolition Retrofit; award and authorize the Director to execute an agreement with TEG/LVI Environmental Services, Inc., to provide nonstructural demolition services for the Project for a fee not to exceed \$9,916,500, effective the date following Board approval; also award and authorize the Director to execute a supplemental agreement with Nadel Architects, Inc., to provide structural demolition and retrofit design services for the Project, for a fee not to exceed \$1,370,000. (Continued from meeting of 8-1-06 at the request of the Chief Administrative Officer) (06-1954)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Mayor to sign a revised agreement with the City of Santa Monica which provides for the City to construct low-flow diversion facilities near Montana Ave., and Wilshire Blvd., Santa Monica (3), and to provide for the County to assist the City by performing engineering and inspection services for the project at County expense with the City to finance the remaining project costs in excess of the County's financial contribution of \$50,000 for preliminary engineering, and the County's contribution of engineering and inspection services, and further provides for the City to seek additional grant funding for the project, and to reimburse the County, if funding is obtained, for the cost of engineering and inspection services, currently estimated to be \$400,000. (06-1987)

APPROVED AGREEMENT NO. 73728, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Accept grant funds from the County Metropolitan Transportation Authority (Metro), in amount of \$700,000, to reimburse the County for costs incurred in Fiscal Year 2005-06, for the County Token Program for the Indigent; and authorize the Director to negotiate and execute a Memorandum of Understanding (MOU) with Metro, to act as agent for the County when conducting business with Metro on any and all matters related to the MOU, including negotiating and signing any amendments, certifications, and requests for reimbursement. (06-1991)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Director to enter into an agreement for the renewal of the District's membership with the Southern California Coastal Water Research Project Authority (SCCWRP), as a nonvoting associate member of the SCCWRP's nine-member governing body; and authorize the Director to fund a membership fee of \$236,850 for a three-year term of the District's participation as a member of the SCCWRP, effective upon execution until June 30, 2009. (06-1994)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District (District), adopt resolution delegating the authority to the Director of Public Works to accept storm drain improvements on behalf of the District; also acting as the Board of Supervisors, approve introduction of ordinance amending Title 2 - Administration, relating to the delegation of authority to the Director to accept storm drain improvements and drainage systems on behalf of the District, and amending Title 21 - Subdivisions, clarifying the authority of the Directors of Public Works and Parks and Recreation to execute subdivision improvement agreements on behalf of the County; also approve standard form multiple agreement and standard form park development agreement with subdividers, to construct improvements related to the subdivisions, at the subdividers expense, as a condition precedent to the approval of final map for that subdivision. (Relates to Agenda No. 47) (06-1997)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2492, Tract No. 43896-02, Santa Clarita area (5), from the County to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (06-1999)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2495, Tract Nos. 43896, 43896-04, 43896-05, and 43896-07, Santa Clarita area (5), from the County to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (06-2000)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (06-2001)

16848 Pocono St., Valinda, (1)
1310 N. Dickson Ave., Los Angeles, (1)
465 S. Ford Blvd., Los Angeles, (1)
1534 E. 88th St., Los Angeles, (2)
1657 W. 106th St., Los Angeles, (2)
330 W. 122nd St., Los Angeles, (2)
19115 Colima Rd., La Puente, (4)
7062 N. Muscatel Ave., San Gabriel, (5)
42726 47th Street West, Lancaster, (5)

ADOPTED

[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs to adjacent properties (1, 2, 4 and 5). (06-2031)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Adopt and advertise plans and specifications for Palm Tree Trimming, RD 116/118/416/518, Fiscal Year 2005-06, vicinities of Industry, Whittier, and Covina (1, 4 and 5), at an estimated cost between \$120,000 and \$140,000; set September 7, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-2003)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Award and authorize the Director to prepare and execute construction and maintenance contract for Project ID No. RDC0013969 - Bouquet Canyon Rd., vicinity of Bouquet Canyon (5), to Granite Construction Company, in amount of \$1,452,606.50. (06-2032)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-2033)

Project ID No. FCC0000880 - Project No. 674, Low Flow Diversion at Santa Ynez, City of Los Angeles-Pacific Palisades (3), Clark Contracting Corporation, with changes amounting to a credit of \$3,015, and a final contract amount of \$984,421.07

Project ID No. FCC0000883 - Tujunga Wash Restoration-Conveyence System, City of Los Angeles (3), W.A. Rasic Construction Co., Inc., with a final contract amount of \$1,085,297.41

Project ID No. OSD0000009 - Poppyfields Area Street Light Improvements, vicinity of Altadena (5), Comet Electric, Inc., with a final contract amount of \$2,552,787.24

Project ID No. RDC0013788 - Harbor Scenic Dr., et al, City of Long Beach (4), KLM Construction, Inc., with a final contract amount of \$1,054,534.24 (Final Acceptance)

Project ID No. RDC0014722 - Hume Rd., Phase I, vicinity of Malibu (3), Clarke Contracting Corporation (3), with a final contract amount of \$3,109,262.49

Project ID No. RMD5547077 - 166th Street East, et al., Slurry Seal, 2005-06, vicinities of Lake Los Angeles and Valyermo (5), American Asphalt South, Inc., with changes in the amount of \$8,952.80, and a final contract amount of \$256,1634.30

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve final map for Tract No. 43749, vicinity of Monterey Park (1), and accept grants and dedications as indicated on said final map. (06-2004)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 39

39. Recommendation: Approve reimbursement for reasonable actual costs of relocating the families and personal residences of Dean C. Logan and Tim McNamara who have been selected to the executive positions of Chief Deputy and Assistant Registrar-Recorder/County Clerk, Elections Services Bureau, respectively, limited to the services of a commercial moving company, necessary one-way travel expenses, for themselves and their families to the Los Angeles County area, not to exceed the limits specified in the County Code, actual relocation consultant costs if necessary, and temporary housing rental costs up to a total of \$7,000 each. (Continued from meeting of 8-1-06 at the request of Supervisor Knabe); also consideration of Supervisor Knabe's recommendation to approve the relocation expenses, including moving company expenses; one-way travel expenses for the

employees and their families to travel to the Los Angeles area; and temporary housing expenses of \$7,000 for each of these two positions on the condition that each of these persons agree that if they voluntarily leave Los Angeles County employment before the third anniversary of their appointment date, that person agrees to reimburse Los Angeles County on a proportional basis; and for the agreement to provide that the relocation expenses shall be deemed a loan with the repayment of one third (1/3) of the loan forgiven after each completed year of service, or a proportion thereof if a full year is not served by the person. (06-1948)

APPROVED

[See Supporting Document](#)

[See Registrar-Recorder/County Clerk Memo](#)

[See Final Action](#)

[Amendment Motion by Supervisor Knabe](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 40 - 43

40. Recommendation: Approve and authorize the Sheriff to accept grant award from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in amount of \$987,228, for the purpose of funding the modification, demonstration, and deployment of the U. S. Marine Corps' C2PC Program, for use by law enforcement within a patrol car, to be used during critical incidents to manage massive amounts of information, coordinate multiple supporting agencies, develop an accurate incident assessment and provide the ability to incident managers to acquire awareness during large-scale operations; also authorize the Sheriff to execute any and all amendments, modifications, extensions, and/or augmentations to the grant, should such actions be required during the term of the grant; and approve appropriation adjustment in amount of \$987,000 for Services and Supplies to reflect grant funding for Fiscal Year 2006-07. **4-VOTES** (06-1990)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Mayor to sign agreement with Crout and Sida Criminal Justice Consultants in amount not to exceed \$610,361, for jail security and staffing audit services for the Department, effective upon Board approval for a term of one year with the option to extend for up to two twelve-month periods, in any increment; and authorize the Sheriff to exercise the optional extension provisions. (06-1993)

APPROVED; ALSO APPROVED AGREEMENT NO. 75843

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Accept, with thanks, the donation of a 2006 Global Electric Motor vehicle, valued at \$16,000, for use by the Department's West Hollywood Sheriff's Station; and authorize the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions by the manufacturer. (06-1995)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Accept, with thanks, donation of a mobile command post, valued at \$34,007, for the purpose of improving the coordination and response to emergency operations at the Department's Crescenta Valley Sheriff's Station; and authorize the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions by the manufacturer. (06-1996)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 44 - 45

44. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (06-1985)

APPROVED; ALSO APPROVED AGREEMENT NO. 75846

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve the form Master Agreement for the financial advisor services pool, and authorize the Treasurer and Tax Collector to execute Master Agreements with Fieldman, Rolapp & Associates, Lamont Financial Services Corporation, and Public Resource Advisory Group, which shall collectively comprise the Department's Financial Advisor Pool, effective upon Board approval through June 30, 2007; also authorize the Treasurer and Tax Collector to execute amendments to modify the terms of the Scope of Services that do not materially alter the Master Agreement, and/or to add and/or change certain terms and conditions in the Master Agreement as required by the Board or the Chief Administrative Officer; and authorize the Treasurer and Tax Collector to execute future amendments to extend the Master Agreement effective July 1, 2007, for four one-year renewals, and six month-to-month extensions at the sole option and discretion of the Treasurer and Tax Collector in accordance with the terms of the Master Agreement for a maximum renewal of four years and six months. (06-2002)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 46

46. Request from the City of Arcadia for consolidation of a Special Municipal Election with the Statewide General Election, to be held November 7, 2006. (06-2017)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 47 - 50

47. Ordinance for introduction amending the County Code, Title 2 - Administration, to add Section 2.18.022, relating to the delegation of authority to the Director of Public Works to accept storm drain improvements and drainage systems on behalf of the County Flood Control District; and amending Title 21 - Subdivisions, to clarify the authority of the Directors of Public Works and Parks and Recreation to execute subdivision improvement agreements on behalf of the County. (Relates to Agenda No. 30) (06-2005)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

48. Ordinance for introduction extending the term of the cable television franchise granted to Comcast of California I, LLC, for the unincorporated area of Claremont (5), through March 31, 2007. (Relates to Agenda No. 20) (06-2006)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

49. Ordinance for introduction extending the term of the cable television franchise granted to Comcast of California VII, Inc., a California Corporation, for the unincorporated area of Kagel Canyon (5), through March 31, 2007. (Relates to Agenda No. 20) (06-2007)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

50. Ordinance for introduction extending the term of the cable television franchise granted to Comcast Newhall, Inc., for the unincorporated area of Saugus (5), through March 31, 2007; and reflecting a change in the name of the franchise to Comcast of Newhall, LLC, a California limited liability company. (Relates to Agenda No. 20) (06-2010)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 51

51.

Ordinance for adoption amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to establish and amend regulations and policies, delete obsolete provisions, and establish fees relating to density bonuses and incentives for affordable housing and senior citizen housing within the unincorporated area of the County to implement changes to the State-mandated Density Bonus Laws (All Districts). (06-1673)

ADOPTED ORDINANCE NO. 2006-0063. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 7, 2006.

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

SEPARATE MATTERS 52 - 53

52. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Covina-Valley Unified School District General Obligation Bonds, 2006 Election, Series A, in an aggregate principal amount not to exceed \$47,000,000. (06-1998)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53.

Report by the Sheriff on his Equity Model Plan which will be used as the baseline for governing the level of Sheriff services to be provided in each of the Unincorporated Communities, as requested by the Board at the meeting of July 11, 2006. (06-2038)

CONTINUED TWO WEEKS TO AUGUST 22, 2006

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

PUBLIC HEARING 54

54.

Hearing on proposed extension of interim Urgency Ordinance No. 2006-0050U which temporarily imposes additional development standards and restrictions for site plan approval to drill any new oil well or to deepen any existing well on Heavy Agricultural (A-2) and Restricted Heavy Manufacturing (M-1 1/2) zoned properties in the unincorporated Baldwin Hills Zoned District (2). **4-VOTES** (06-1692)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE EXTENSION OF INTERIM URGENCY ORDINANCE NO. 2006-0050U WHICH TEMPORARILY IMPOSES ADDITIONAL DEVELOPMENT STANDARDS AND RESTRICTIONS FOR SITE PLAN APPROVAL TO DRILL ANY NEW OIL WELL OR TO DEEPEN ANY EXISTING WELL ON HEAVY AGRICULTURAL (A-2) AND RESTRICTED HEAVY MANUFACTURING (M-1 1/2) ZONED PROPERTIES IN THE UNINCORPORATED BALDWIN HILLS ZONED DISTRICT; AND**
2. **ADOPTED ORDINANCE NO. 2006-0064U ENTITLED, "AN ORDINANCE EXTENDING INTERIM ORDINANCE NO. 2006-0050U, TEMPORARILY REGULATING THE USE OF HEAVY AGRICULTURAL (A-2) AND RESTRICTED HEAVY MANUFACTURING (M-1½) ZONED PROPERTY IN THE BALDWIN HILLS ZONED DISTRICT AND DECLARING THE URGENCY THEREOF AND THAT THIS ORDINANCE TAKE EFFECT ON AUGUST 11, 2006."**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS

- 55. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 55-A.** Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the West Adams Christian Church's annual picnic, held August 6, 2006. (06-2042)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 55-B.** Recommendation as submitted by Supervisor Burke: Waive the \$4 parking fee for an estimated 50 cars, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for attendees of the University of Arkansas at Pine Bluff Alumni Barbecue, to be held August 26, 2006. (06-2052)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

56. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

56-A. Recommendation submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back on recommendations for establishing a regular weekly farmers' market at the mall area of the Kenneth Hahn Hall of Administration. (06-2122)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Video](#)
[Report](#)

Absent: None

Vote: Unanimously carried

57. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

57-A Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the vandalism of the Jewish Chapel and Christian area of the Glen Haven Mortuary located at 13017 Lopez Canyon Rd., in the City of Sylmar, during the evening of Friday, August 4, 2006. (06-2103)

APPROVED

[See Supporting Document](#)
[Final Action](#)

Absent: None

Vote:

Unanimously carried

59. Opportunity was given for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

MICHAEL BAUER ADDRESSED THE BOARD. (06-2123)

[Video](#)

Adjourning Motions 60

60. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Nichole Alegado

Supervisor Burke

The Honorable Glenette Blackwell

Ester Davis

Imogene Johnson

Ronald F. Lutu

Supervisors Knabe and Antonovich

Esther Snyder

Supervisor Knabe

Warren Iliff

Supervisors Antonovich and Knabe

Roy L. Talbot

Supervisor Antonovich

Garry L. Abrams

Nouritza Rose Buchak

James Willden Johnson

Dorothy M. La Fever

Frank Arellano Orosco

Thomas Osborn

Ellen Perry

Hortense "Winnie" Reid

Jean Clinton Roeschlaub

Al Rosen (06-2106)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing 61

- 61.** Open Session adjourned to Closed Session at 11:57 p.m. following Board Order No. 60 to:

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) (1) of Government Code Section 54956.9.

CS-3.

Interview and consider candidates for the position of Director of Planning, pursuant to Government Code Section 54957.

CS-4.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 12:05 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:45 p.m. following Board Order No. 60. The next regular meeting of the Board will be Tuesday, August 15, 2006 at 9:30 a.m. (06-2125)

The foregoing is a fair statement of the proceedings of the meeting held August 8, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors